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# DELTA STEWARDSHIP COUNCIL

*A California State Agency*

~~November 28~~December 5, 2016

– **REVISED** Meeting Notice –

## Delta Independent Science Board Teleconference Meeting

**Thursday, December 8, 2016**  
**9:00 a.m. – 11:30 a.m. PST**

Public Access Available at:

Park Tower  
980 Ninth Street, 15th Floor Conference Room  
Sacramento, CA 95814

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### Additional Teleconference Locations:

University of Washington  
Department of Earth and Space Sciences  
Johnson Hall, Room 370  
4000 15<sup>th</sup> Avenue NE  
Seattle, WA 98105

2406 Lalor Road  
Oregon, WI 53575

University of California, Berkeley  
Department of Environmental Science,  
Policy and Management  
303 Wellman Hall  
Berkeley, CA 94720

6970 Cabernet Place  
Corvallis, Oregon

1198 Keith Avenue  
Berkeley, CA 94708

University of Notre Dame  
Civil & Environmental Engineering and  
Geosciences  
Cushing Hall, Room 311D  
Notre Dame, IN 46556

9390 Miller Road NE  
Bainbridge Island, WA 98110

Smithsonian Environmental Research Center  
Mathias Laboratory Room 2022B  
647 Contees Wharf Road  
Edgewater, MD 21037

300 NW Armstrong Way  
Corvallis, OR 97330

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*"Coequal goals" means the two goals of providing a more reliable water supply for California and protecting, restoring, and enhancing the Delta ecosystem. The coequal goals shall be achieved in a manner that protects and enhances the unique cultural, recreational, natural resource, and agricultural values of the Delta as an evolving place."*

– CA Water Code §85054

*The agenda items listed below may be considered in a different order. All items appearing on this agenda, whether or not expressly listed for action, may be deliberated upon and may be subject to action.*

**Purpose:** The Delta Independent Science Board will discuss and review two sets of comments. The first is to the State Water Resources Control Board staff about the working draft Scientific Basis Report prepared to support the Phase II updates of the Bay-Delta Water Quality Control Plan, and the second is a comment letter to the organizers of the 2016 Bay-Delta Science Conference.

**December 8, 2016 - 9:00 a.m. – 11:30 a.m. PST**

**NOTE: It is the Chair's intention to convene the closed session (File Item 7) immediately following his report (File Item 2). The Delta ISB will then reconvene in open session at approximately 9:20 and take up File Item 6 before continuing with the regular agenda.**

**9:00 a.m.**

1. Welcome and Declarations
2. Delta ISB Chair's Report and Business Matters
3. Delta ISB comments about the draft Scientific Basis Report to support Phase 2 updates to the Bay-Delta Water Quality Control Plan
4. Delta ISB comments about the 2016 Bay-Delta Science Conference
5. Delta ISB reviews
  - a. Delta as an Evolving Place
  - b. Water Quality Science
  - c. Comprehensive Assessment of the Bay-Delta Monitoring Enterprise
6. Executive Officer and Chair Reports
7. Closed Session (Not Open to the Public) – Personnel Matter (Government Code §11126 (a)(1))
8. Reconvene Open Session and Report Out on Closed Session
9. Planning for the January 12-13, 2017 in-person meeting
10. Review of Action Items
11. Public Comment (For matters that were not on the agenda, but within subject matter jurisdiction of the Delta ISB.)

Approx Time:  
11:10 a.m.

**11:30 a.m. – Meeting Adjourned**

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- If you have any questions, please contact Kelly Souza at (916) 445-0782 or [kelly.souza@deltacouncil.ca.gov](mailto:kelly.souza@deltacouncil.ca.gov)
  - Members of the public shall be provided an opportunity to address the Delta Independent Science Board on any agenda items except closed session items and those items for which the public has already been afforded such opportunity at an earlier meeting. In addition, comments during the Public Comment period shall be limited to matters within the Delta ISB's jurisdiction and not on the agenda. Reasonable time limits may be established for public comments (Government Code Sections 11125.7).

- Members of the public are encouraged to visit the Delta ISB website at [http://deltacouncil.ca.gov/delta\\_science\\_program/isb/isb\\_meetings.html](http://deltacouncil.ca.gov/delta_science_program/isb/isb_meetings.html) to print the background meeting materials. A limited number of copies of these materials will be available at the meeting.
- If you need reasonable accommodation due to a disability, please contact the Human Resources Office, Delta Stewardship Council at (916) 445-5511, TDD (800) 735-2929.